

File #

- Deadline by 10/26

10/28 mtg

The Special Bylaws Committee of the New Jersey State Bar Association Board of Trustees recommends that the following amendments be made to the Bylaws:

call
Muri
Carmen
Gronke

- (A) That Article III, Section 9(a) be amended to include the following language after reference to the Section/Committee Trustees and before reference to the President of the New Jersey State Bar Foundation:

...Two At-Large Trustees, whose positions are intended to assure representation on the Board of Trustees of segments of the membership not adequately represented on the Board of Trustees, or for other special purposes in the best interests of the Association...

- (B) That Article IV, Section 8 of the Bylaws be amended by adding the following sentence at the end of the existing Bylaw:

...At-Large Trustees may be nominated by the filing of petitions signed by 5% of the full membership of the New Jersey State Bar Association.

- Contact Trustees for Assoc
- re we need their support

HBA Board Meeting

October 12, 1988

Agenda

Board vacancy - How will expiration date be determined? ✓

Judicial Clerkship Seminar - Friday Oct 14 8:30 AM - 5:15 PM. SHLS

Dinner Dance

next Wed
last day for Ad. J.

By-Laws Committee - Formulation -

~~Reception for Fred Carratutto~~ table

HNBA Liason to HBA board - Bylaws

Fundraising bank account -

Assembly Bill 2687 and 2686 - laundry
Ethnic Terrorist / Ethnic Intimidation 1988

Bi-lingual Education Litigation - Will
HBA file Amicus brief?

Kennedy - Simpson Bill - Immigration Bill

To: Bld. of Directors
From: Marta Figueroa

Date: October 12, 1988
Re: Treasurer's Report

I General Fund (Checking Account)
Balance as of August 25, 1988 1570.76

Revenue

Certificate of Deposit
(Scholarship Fund)

4,227.01

Membership Dues

910.00

\$5137.01

Debits

printing of tickets for dance

47.94

postage

50.00

contribution to law student for
attendance at HNBA Convention

125.00

expenses - mailing & copying for dance

53.97

mailing of invitations for dance

227.90

copying expenses for dance

27.50

scholarship - Wm. Gonzalez

1000.00

scholarship - Beatriz Galligo

750.00

scholarship - Marta Yunes

1500.00

refreshments - membership mtg.

135.98

3918.29